



## Department of the Treasury Financial Crimes Enforcement Network



**Robert W. Werner**  
**Director**  
**Financial Crimes Enforcement Network**

Robert W. Werner was appointed by Treasury Secretary John Snow to be the fifth Director of the Financial Crimes Enforcement Network (FinCEN) on February 17, 2006. As Director he oversees the administration of the Bank Secrecy Act, which authorizes the collection, analysis and dissemination of financial information important to the prevention of money laundering and terrorist financing. FinCEN has been designated by the Department of the Treasury as one of the primary agencies to establish, oversee and implement policies to detect and prevent money laundering and terrorist financing.

Mr. Werner brings to FinCEN extensive federal, state and private sector experience. Before his appointment as FinCEN's Director, Mr. Werner served Treasury as the Director of the Office of Foreign Assets Control (OFAC) between October 1, 2004 and March 3, 2006. As Director, Mr. Werner led OFAC's efforts to administer and enforce, based on foreign policy and national security goals, the United States Government's economic sanction programs against targeted foreign countries, terrorists, international narcotics traffickers and those engaged in activities related to the proliferation of weapons of mass destruction.

Prior to his position as Director of OFAC, Mr. Werner also served at Treasury as Assistant General Counsel for Enforcement and Intelligence, Counselor to the General Counsel and as Chief of Staff at FinCEN.

Before coming to Treasury, Mr. Werner served in the Justice Department's Office of Legal Counsel. He has also served as a federal prosecutor in the U.S. Attorney's Office in Connecticut, as Associate Attorney General in Connecticut, and headed Connecticut's gaming regulatory agency.

His private sector experience includes work as a partner at Bingham Dana LLP (now Bingham McCutchen) and as an officer at Phoenix Home Life Mutual Insurance Company (now The Phoenix Companies). Mr. Werner is also a former law clerk to Associate Justices Lewis F. Powell, Jr. (retired) and Anthony M. Kennedy.

Mr. Werner earned a Juris Doctorate from New York University School of Law, his masters from Columbia University and bachelors from Amherst College, graduating with honors from each institution.

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